| AGN. NO. | 45 |
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| Octobe | r 6, 2015 |

MOTION BY SUPERVISOR DON KNABE

I MOVE THAT THE BOARD OF SUPERVISORS,

Close the public hearing on Agenda Item number 45 and that pursuant to CEQA, consider the previously certified FEIR and Addendum for the Parcel 9U hotel project;

-find that the certified FEIR and Addendum reflect the independent judgment and analysis of the Board;

-find that the applicable Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation;

-find based on substantial evidence and in light of the whole record that none of the circumstances set forth in the CEQA Guidelines calling for the preparation of a subsequent EIR exist;

-and adopt the Addendum and Mitigation Monitoring and Reporting Program and the associated CEQA Findings of Fact regarding the Addendum.

I FURTHER MOVE that the Board indicate its intent to approve Project No. TR067861-(4), including CDP 2006-00007, CUP NO. 2006-00288, Parking Permit 2006-0002, and Variance number 2006-00012, and finally

HOA.1267146.1

| | MOTION |
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| RIDLEY-THOMAS | |
| KUEHL | |
| KNABE | |
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MOTION BY SUPERVISOR DON KNABE October 6, 2015 Page 2

Instruct County Counsel to prepare the necessary Findings and Conditions to affirm the Commission's approval of Project No. TR067861-(4), including the previously referenced CDP, CUP, Parking Permit and Variance.

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